

Wasatch Peak Academy
Board Meeting Agenda
Thursday, November 14, 2013

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM - PRESENTATIONS:

- ❖ Student Diversity – Tara Best
- ❖ Class Presentation – 4th Grade Team: Cami Hamblin, Jenny Zacher, Jessica Taylor

7:00 PM - INTERVIEWS of Potential Principal Candidates

7:45 PM – REPORTS

- ❖ Inspirational Item – Dee Tanner (5min)
- ❖ Action Item List Review – Dan Rip (5min)
- ❖ Principal's Report – Sandy Shepard
 - I-School
 - Leveling Breakdown Data
 - Extended Kindergarten
- ❖ Board Report
 - Finance Committee – Dan Rip (5min)
 - Budget Review – Megan Triplett (5min)
 - Parent/Staff Survey Results – Amy Hughes (15min)
- ❖ PTO Report – John Murphy (5min)

8:30 PM - CONSENT ITEMS:

- ❖ Approve September 12, 2013 Board Meeting Minutes
- ❖ Approve October 22, 2013 Work Meeting Minutes
- ❖ Approve October 22, 2013 Board Meeting Minutes
- ❖ Ratify New Employees: Ashley Beveridge (4th/6th Grade TA); New PT Special Ed Position

8:35 PM - CLOSED SESSION to discuss and individual's character, professional competence, or physical or mental health.

9:00 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Discuss and/or Vote to Approve Employee Stipends

9:05 PM - OTHER BUSINESS:

- ❖ Presidential Fitness Program Discussion
- ❖ Calendaring:
 - Staff Holiday Party – December 7, 2013
 - Next Board Meeting – January 9, 2014

9:30 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.